

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

NOVEMBER 5, 2012

10:00 a.m. Regular Meeting

NOVEMBER 7, 2012

9:00 a.m. Work Session with Individual Departments and Elected Officials

NOVEMBER 12, 2012

Holiday – County Offices Closed

NOVEMBER 14, 2012

Work Session – Cancelled

NOVEMBER 13 – NOVEMBER 16

Washington State Association of Counties' 2012 Annual Conference

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - NOVEMBER 5, 2012

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – November 5, 2012

Commissioners

- 3) Amendment 1 to Grant Agreement with Northwest Clean Air Agency to conduct a greenhouse gas (GHG) emissions inventory. The use period is extended to December 31, 2012 and \$1,260 of the funding currently allocated to the inventory activity is reallocated to partially fund the Island County Fire Warden Program. No change to Agreement Amount: \$25,000 (RM-BOCC-2012-305)



Human Services

- 4) Contract Amendment with Lena Swanson, Ph.D to provide short term mental health services to qualified Island County Residents. Contract Amendment No. HS-08-11(3) adding \$3,000 (RM-HS-2012-309)
- 5) Contract Amendment with Katlaina Rayne to provide short term mental health services to qualified Island County Residents. Contract Amendment No. HS-44-11(2) adding \$2,000(RM-HS-2012-308)

Natural Resources

- 6) Contract Amendment with Town of Coupeville for Water Quality Monitoring Services. Amendment extends the timeframe to accomplish weather dependent tasks. Contract No. DNR-01-12, Amendment No. 2; Contract Amount: \$5,996.98, Amendment Amount \$-0- (RM-DNR-2012-346)

Public Works

County Road

- 7) Resolution C-136-12 (R-49-12) Approving Plans and Specifications & Authorizing Call for Bids for Furnishing Aluminum Pole Packages to Island County; CRP 11-01, JO #00972-0003
- 8) License and Use Agreement and Covenants - Harry A. Jester & Island County Parks; Baby Island Heights, Division 2, Lot A-1 (RM-PW-2012-209) (PW-12220-074)
- 9) Bid Award - Rural Road Regulatory & Warning Sign Replacement; CRP 09-08, JO #00446-0001; Award to Zumar Industries, Inc.; Amount: \$107,206.30
- 10) Bid Award - Urban Road Regulatory & Warning Sign Replacement; CRP 11-01, JO #00972-0003; Award to Traffic Safety Supply Co., Inc.; Amount: \$22,663.67

Superior/Juvenile Courts





- 11) Interagency Agreement with WA State Administrative Office of the Courts to provide funding for Special Advocates to dependency cases. Grant No: IAA13034; Amount: \$60,284 (RM-JUV-2012-276)
- 12) Interagency Agreement with WA State Administrative Office of the Courts to provide funding to administer services for the At-Risk Youth (ARY), Children in Need of Services (CHINS), and Truancy. Grant No: IAA13069; Amount: \$88,544.00 (RM-JUV-2012-275)
- 13) Interagency Agreement with WA State Administrative Office of the Courts to provide funds for a .18 FTE Case Management Coordinator to analyze service needs and process changes for children and families involved with Superior Court to meet established dependency timeline indicators for Island County. Grant No: ICA13124; Amount: \$19,989.00 (RM-JUV-2012-303)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – November 5, 2012

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]



Commissioners

- 14) Resolution C-137-12 Declaring Legal Holidays for 2013  
- 15) Resolution C-138-12 Declaring November 16, 2012 National Adoption Day in Island County  



Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Public Works

- 16) 10:15 a.m. Public Hearing: Resolution C-99-12 (R-35-12) Petition submitted by Robert Mueller for the Estate of Donald R. Mueller, et. al. for the vacation of County Road right-of-way known as Jodhpurs Drive located in the Plat of Cedar Ridge, Division 1, Sec. 31, Twp 32N., R 1E *(Continued from October 1, 2012)*  

Planning & Community Development

- 17) 10:20 a.m. Public Hearing: Resolution C-125-12 (PLG-007-12) Updating and Adopting Amendments to the Island County Shoreline Master Program Element of the Comprehensive Plan and Adoption of Chapter 17.05A ICC to Replace Chapters 16.21 and 17.05 ICC. The Board scheduled two opportunities to consider and discuss the proposed resolution on November 5 at 10:20 a.m. and again on November 19 at 6:00 p.m.  
For documents please see: <http://www.islandcounty.net/planning/shorelines.htm>

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

NOVEMBER 7, 2012 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Island County Offices will be closed on Monday, November 12 in observance of Veteran's Day and will reopen Tuesday, November 13

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – November 5, 2012

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey